

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Nonprofit Corporations)

Pursuant to the provisions of Title 15A:9-4 New Jersey Nonprofit Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. Name of the Corporation:
2. Corporation Number:
3. Article of the Certificate of Incorporation is hereby amended to read as follows:
4. The corporation has does not have members.

A. For Corporations WITH members:

Number entitled to vote	Voting FOR	voting AGAINST
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If any class or classes of members are entitled to vote as a class, set forth the number of members of each class, the series of votes of each class voting for and against, and the number of members present at the meeting, OR

_____ Adoption was by unanimous written consent without meeting.

Date of Adoption:

B. For Corporations WITHOUT members:

Number of Trustees	Voting FOR	voting AGAINST
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Trustees present at meeting	OR
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_____ Adoption was by unanimous written consent without meeting

Date of Adoption:

5. Effective Date of Amendment, if subsequent to date of filing:

Signature:
(Must be Ch. Of Bd. Pres. Or Vice Pres)

Date:

Name:
(Type Name and Title)

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This document MUST be filed in triplicate.